

Agenda

The City of Frederick Mayor & Board of Aldermen Business Meeting/Workshop

July 24, 2020
3:00 PM
City Hall Boardroom

Call to order & Pledge Allegiance

I. Business Meeting*

All matters included under this item are considered to be routine by the Mayor and Board of Aldermen and are being heard at the Workshop pursuant to Section 3: Meetings, Rule 3.7: Work Sessions of the Rules of Procedure of the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any member of the Board of Aldermen or public requests an item or items to be removed from the Agenda. Any item removed from the Agenda will be considered separately. The removed item may be considered separately at the end of the Business Meeting or at the Regular Public Hearing.

A. Resolutions

1. Resolution of support for Boys and Girls Club application to the Maryland Department of Housing and Community Development – Community Investment Tax Credit Program for youth center enhancement to after-school and summer camp programs for youth.
2. Resolution of support for The City of Frederick application to the Maryland Department of Housing and Community Development Community Legacy Grant Program for Carroll Creek Park and Parking Garage Gateway Mural Wayfinding.
3. Resolution of Support for The City of Frederick application to the Maryland Department of Housing and Community Development – Strategic Demolition and Smart Growth Impact Fund (SGIF) for the Downtown Hotel Project.

*Rule 3.7 of the Mayor and Board of Aldermen Rules of Procedure allows for approval of Consent Agenda items at the Workshop on the 2nd and 4th Wednesday of each month.

B. Appointments

Workshop Agenda topics

1. Potomac Edison Storm Restoration – Dave Kline
2. Proposed Revision to Employee Policies and Procedures Handbook –

3. Aldermanic Comments

It is the policy of the Mayor and Board of Aldermen to permit public comment limited to five (5) minutes per person or ten (10) minutes per group. A sign up sheet is available prior to the meeting.

The City of Frederick is committed to the letter and spirit of the Americans with Disabilities Act. Individuals requiring special accommodations are requested to call prior to the meeting to make arrangements. Please call 301.600.1380.

This meeting will be broadcast live on cable television government channel 99.

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* The July 24, 2013 Business Meeting/Workshop meeting is available for viewing in its entirety via Granicus web streaming on The City of Frederick website, www.cityoffrederick.com

Business Meeting Agenda

Mayor Randy McClement called the Business Meeting/Workshop to order at 3:00 PM.

Mayor McClement led the Pledge of Allegiance

Attendees – Mayor Randy McClement, Aldermen Karen Young, Michael O'Connor, Shelley Aloï, Carol Krimm, Kevin Russell, City Attorney Sandra Nickols

Business Meeting

Resolutions

A.1 On a motion made by Alderman Russell and seconded by Alderman Young the Board unanimously approved 5-0 consent agenda item A-1. The approved item is:

A.1 – Resolution 13-24 of support for Boys and Girls Club application to the Maryland Department of Housing and Community Development – Community Investment Tax Credit Program for enhancement to after-school and summer camp programs for youth.

A.2 On a motion made by Alderman Krimm, seconded by Alderman Young, the Board unanimously approved 5-0 consent agenda item A.2 Resolution. The approved item is:

A.2 Resolution 13-25 of support for The City of Frederick application to the Maryland Department of Housing and Community Development Community Legacy Grant Program for Carroll Creek Park and Parking Garage Gateway Mural Wayfinding.

A.3 On a motion made by Alderman Krimm, seconded by Alderman Young, the Board unanimously approved 5-0 consent agenda item A.3 Resolution. The approved item is:

A.3 Resolution 13-26 of Support for The City of Frederick application to the Maryland Department of Housing and Community Development –Smart Growth Impact Fund (SGIF) for the Downtown Hotel Project.

Appointments

B.1 On a motion by Alderman Russell, seconded by Alderman O'Connor, the Board Unanimously approved 5-0 consent agenda item B.1 Appointments. The approved agenda item is:

B -1 Appointment of Shuan Butcher to the Zoning Board of Appeals for a 3-year term 7.24.2013 – 7.23.2016

Workshop Agenda

1. Potomac Edison Storm Restoration – Dave Kline

Discussion – Dave Kline, Manager of External Affairs for Potomac Edison, presented a power point explaining Potomac Edison's Storm Response.

Key areas covered were:

Planning and preparation in advance of a storm

- Damage assessments during and after storm
- Service restoration priorities
- Service restoration process

Public Comment

None

2. Proposed Revision to Employee Policies and Procedures Handbook – DISCUSSION/CONSENSUS ON OBEP REFORM – Kathryn Nicolato

Discussion – Kathryn Nicolato, Human Resources Manager, presented the proposed revisions to the Policies and Procedures Handbook for Employees of The City of Frederick recommended to the Board of Aldermen by the OPEB Workgroup.

The OPEB Workgroup recommends approval of Resolution to Revise the Policies and Procedures Handbook for Employees of The City of Frederick – Section: Benefits /Retirement and Post-Employment Benefits.

Public Comment

Donald Lee

Conclusion – There is a consensus of the Board of Aldermen to move forward the plan presented today to a public hearing for formal action. City employees will be made aware of the public meeting date.

3. Aldermanic Comments

- Alderman Aloï – Thanked all that attended the meeting today and to those that sent emails and talked to her regarding the OPEB reform. Alderman Aloï stated that she by her perspective of equality across the City.
- Alderman Russell – Explained that the yardstick she has at today's meeting is to emphasize the 3 foot law that states that motorist must give cyclist a 3 foot clearance.
- Alderman Young – Stated that she is very disappointed in portions of the conversation that took place today. She felt the conversation got out of hand and became disagreements that go beyond healthy conversations and that disagreeing can be done respectfully.
- Alderman O'Connor – No comments
- Alderman Krimm – No comments

The meeting adjourned at 6:00 PM.

Respectfully submitted,

Susan Harding